



Monday, September 15, 2008

8:00 a.m. – 8:30 a.m.

Breakfast
IHMC Library

8:30 a.m. – 11:00 a.m.

Roll Call
Chair Dick Baker

Chair's Greetings
Chair Dick Baker

Action Items

Approval of June 9, 2008 Minutes
Chair Dick Baker

Approval of Amended Articles of Incorporation
Chair Dick Baker

Ocala Expansion Presentation by Dr. Pam Dana
and Adoption of EDA Resolution
Chair Dick Baker

Discussion Items

Vision Committee Update
Vice Chair Jim Reeves

Fiscal Update and External Audit
Director Eric Nickelsen

Chief Executive Officer's Report

Legislative Update
Dr. Ken Ford

Research Update and Demonstrations
Dr. Ken Ford

IHMC Board of Directors Photo

11:00 a.m. – 12:00 p.m.

Other Items, Adjournment & Lunch